

Carlisle-Nicholas County Industrial Development Authority

October 13, 2011 Special Bid Opening Meeting Minutes

1. Meeting was called to order by Chairman Carlton Jones. Authority members present were Wesley Berry, Carlton Jones, Duane Kenney, Kenneth Lyons, Paul Mulhollem, Bascom Sorrell, and Bob Sparks. Member absent was: Kevin Booth. Guests present were: Tim Fryman of TLC Machining and David Maher of Maher Electric of Maysville.
2. Three bids were reviewed to perform the electrical work in Unit D. The board received two bids for the work by the October Deadline (Fayette Electrical Services and Wade Construction), and received a bid from Maher Electrical of Maysville at the beginning of the meeting. After an extremely lengthy discussion the decision was made not to accept the Maher Electric bid, since it was submitted after the deadline for submissions. After opening of the two legally submitted bids, the board, on a motion by Duane Kenney and second by Bascom Sorrell, voted to reject all bids. The vote was six to one.
3. An agreement was reached that the application for rental space in the Authority building at 2471 Concrete Road, Carlisle, Kentucky by Mr. Tim Fryman on behalf of TLC Machining, LLC, would be accepted. He agreed to move in to the area designated Unit D using the currently existing power box, once a temporary lease until July 1, 2012, is signed, with Maher Electric performing the electrical work for the Authority. Bascom Sorrell agreed to contact and meet with City Officials to get a gas meter installed in that Unit, and the board agreed to an earlier proposal to use TLC Machining's electrical bills for the previous twelve months as TLC Machining's electricity cost.
4. Mr. Fryman requested the replacement of the single door along the back wall be replaced. Chairman Jones indicated there was an accepted bid to do that, but it had not been done because of questions regarding whether it would be needed. Stith Painting had submitted a bid to perform the work for \$600.00. [Chairman Jones contacted Mr. Stith 10/14/2011. The bid was for the work to be done at the time the tower was being done, and he would have to check prices to make a new bid for the installation.]
5. The awarding of the following work was approved on a motion by Duane Kenney and second by Bob Sparks:
 - a) Installation of an overhead door in Unit D was awarded to Raynor Door Authority of Lexington, at a cost of \$3,749.00
 - b) Installation of wall around glass door area in Unit D, leaving opening for installation of a new insulated glass door was awarded to Pryor Contracting of Carlisle, at a cost of \$4,688.00.

- c) Installation of a new Commercial Aluminum Entry Door in the new wall in Unit D (item b above) was awarded to Economy Glass Service of Lexington for a cost of \$1,675.00.
6. The questions remaining regarding removal of carpet and tile in the future TLC Machining inspection room; location of the gas meter; and location of the wood furnace were to be resolved between Vice-Chairman Bascom Sorrell and Mr. Fryman.
7. Motion to adjourn was made by Duane Kenney, and seconded by all Chairman Jones.



Carlton Jones, Chairman

October 13, 2011

Date